



Library Advisory Board

Library Board--Minutes

Monday, July 13, 2015 – 7:00 pm
Conference Room
Smith Public Library
300 Country Club Rd., Bldg. 300
Wylie, Texas 75098

CALL TO ORDER

Announce the presence of a Quorum.

Members present: Mindy Ayers, Shirley Burnett, Gerri Washington, Karen Adams & Rachel Orozco, Board Liaison

Members absent: Todd Abronowitz, Kenneth Cash & Janice Borland

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens were present at the meeting.

PRESENTATION

No presentation was given at the meeting.

ACTION ITEMS

The Library Board Minutes of Monday, June 8, 2015 were approved as presented.

DISCUSSION ITEMS

The current Board Members introduced themselves and welcomed new Board Members:

Janice Borland was absent due to vacation. Mindy Ayers advised that Janice is a former Science Teacher and former Librarian at the Austin Academy for Excellence in Garland and just retired in June.

Karen Adams is the proud Mom of Abby the library reading dog. She was an educator and in education administration in the school system for 24 years and is also retired.

Collection Development Policy:

This policy is the guide that the library staff uses to order and collect materials. Rachel recommended not approving this Policy until the next meeting to give Board Members more of an opportunity to read through the document and become more familiar with it.

Rachel added more on the community and the Council of Governments. One interesting statistic Rachel found was 19% of the population 5 years and older in Wylie speak another language other than English in their home. Rachel gets yearly information from Wylie ISD as to what languages those are and this also helps to determine what needs to be added to the collection.

The library received a grant that will allow additional small business type classes to be offered to the community. Rachel has met with the Wylie Chamber of Commerce about partnering with them to do a survey to find out what the small business community needs.

A question was brought up in regard to the "Criteria for Selection" and the 18 standards listed. All 18 standards don't apply to every title that is purchased. It was suggested that the list be revised using bullet points versus numbering.

Request for Reconsideration of Materials Process was discussed and it was determined that Item 3 should be left "as is" and no time limit for response should be added. Patrons must be a current library card holder in order to contest an item.

Members were again encouraged to review the policy before the next meeting so any final questions can be answered and the policy can be approved.

STAFF REPORTS

FY15-16 Budget Process:

The budget has been submitted to Mindy Manson for review. The presentation in front of the City Council will be on Tuesday, July 21. The meeting begins at 6:00 p.m. and the library is scheduled to present later in the evening. There are no large budget requests being made by the library this year. Board Members were encouraged to attend to show their support for the library if possible.

Upcoming Special Events:

Summer Fun Free Programs! Wristbands are required for all children's programs. Space is limited due to fire code in the Multi-Purpose Room. Children's programs are appropriate for kids in elementary school.

Tuesdays at 10:00am, 11:00am and 12:00pm: Wristbands handed out at 9:00am in the foyer on the day of the program. (Please note foyer opens at 9 and library opens at 10.)

- July 14 Critterman
- July 21 Magician Todd McKinney

Thursdays at 6:00pm: Wristbands handed out at 5:00pm on the day of the program.

- July 16 Critterman

BeTween Programs: Thursday from 10:00-11:00am for kids entering 4th – 6th grades only!

This special series of programs is specifically for tweens. No registration necessary, just come to the Multi-Purpose Room. For program details please visit our website.

- July 16 Villains vs. Heroes Game Day
- July 23 David Slick & his intimidating tricks

Teen Programs: Wednesday and Thursday for teens entering 6th-12th grades only!

All programs in the Multi-Purpose Room unless otherwise noted. For program details and registration information please visit the teen page on our website.

- July 15 3:00-5:00pm Canvas Vandals! (registration required)
- July 16 3:00-4:00pm Break Dance Nerd Party
- July 22 3:00-4:30pm Jewelry Making Studio (registration required)
- July 23 3:00-4:30pm End of Summer Party

Big Hero 6 Family Night: July 23 from 5:30pm-7:15pm

Come dressed as your favorite caped crusader and enjoy the popular film *Big Hero 6*. Snacks and crafts provided. For elementary school aged kids & their families.

Harry Potter's Birthday Party: July 31 from 2:00pm-4:00pm

Witches, wizards, muggles and squibs are all invited to celebrate the birthday of the boy who lived! Games, trivia and crafts. Come in your finest robes or dressed as your favorite character for the costume contest scheduled at 3:00pm. Fun geared toward 3rd-8th graders.

ADJOURNMENT

Meeting adjourned at 7:56 pm.



Mindy Ayers, Chair

8.10.15

Date